NOTICE OF FALL FESTIVAL COMMITTEE **AGENDA**

Wednesday, February 25, 2009-7:00 p.m.

Members of the Town of Turtle Fall Festival Committee will meet at the Town of Turtle Community Center, 6916 South County Road J, Beloit, Wisconsin 53511 to consider the agenda set forth below. Members of the Board of Supervisors may be present; however, no Board decisions will be made.

- 1. Call to Order.
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approve of Minutes-January 28, 2009
- 5. Approve of Treasurer's Report
- 6. Old Business
 - a. Any Old Business From the Floor
 - b. Info on Grant Funds
 - c. Memorial Day Service-May 24, 2009
 - i. Lunch Committee
 - ii. Flyer Updated
 - iii. Speaker
 - iv. Trumpet Player
 - v. Vietnam Vets
 - vi. Etc.
 - d. Work of Different Listed Events and Decide the Time Table for One Day Even-How Much Can We Do? Comparing the 2007 and 2008 Program
 - e. Talk About Direction with Our Funds Suggested Area is-Possible Bathrooms for Community Center Park Etc.
 - f. Any Other Suggestions
- 7. New Business
 - a. New Business From the Floor
- 8. Set Next Meeting Date
- 9. Adjournment

Persons with disabilities who need accommodations to attend the meeting should contact the Town Cler Office at the Town of Turtle, 6916 South County Road J, Beloit, Wisconsin 53511, as soon as possible that needs can be reasonably met. Telephone 362-0655.
Dated this 9 th day of January, 2009
By: Deborah Bennett Clerk/Treasurer